2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 29, 2008 8:00 am **DOCUMENT # J87896 Secretary of State** 1. Entity Name 02-29-2008 90020 033 ***150.00 WILLIAMS ROOFING OF JACKSONVILLE, INC. Principal Place of Business Mailing Address 6041 LIANA LEE DRIVE 6041 LIANA LEE DRIVE JACKSONVILLE, FL 32234 JACKSONVILLE, FL 32234 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 5699 Lenox Ave. 5699 Lenox Ave. Suite, Apt. #, etc. Suite, Apt. #, etc. 02282008 Chg-P CR2E034 (12/06) Jackson ville FL. Jackson ville City & State City & State 4. FEI Number Applied For 72208 32205 Duval DUVal 59-2863266 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LALLY, W.K. 6160 ARLINGTON EXPRESSWAY Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE, FL 32211 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered egent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ■ AddItion NAME WILLIAMS, PAUL NAME STREET ADDRESS 6041 LIANA LEE DR. STREET ADDRESS CITY-ST-ZiP JACKSONVILLE, FL 32234 CITY-ST-ZIP TITLE VST ☐ Delete TITLE ☐ Change ☐ Addition WILLIAMS, RUTH G. NAME NAME STREET ADDRESS 6041 LIANA LEE DR. STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32234 CITY-ST-ZIP TITLE ☐ Delete President THIF Change Addition To williams, John R. NAME WILLIAMS, JOHN R. STREET ADDRESS 2747 ANCHOR RD STREET ADDRESS 2747 Anchor Rd. CITY-S7-7IP MIDDLEBURG, FL 32068 CITY-ST-ZIP middleburg FL 32068 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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^{12.} I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 1.19, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.